

# Louisiana Board of Ethics

LaBelle Room  
AUGUST 20, 2010  
9:00 AM  
GENERAL

## Executive Session

Consideration of complaints and reports deemed confidential pursuant to Section 1141 of the Code of Governmental Ethics.

Discussion in executive session of litigation involving a company owned by Scott Butaud, the son of Vermilion Parish Police Juror, Gerald Butaud, entering into a contract with the Parish.

## Public Hearings

- G1.** Docket No. 04-284  
Public hearing to obtain orders against George E. Robinson, III and Michael S. Wolf who have not paid their assessed campaign finance late fees.
- G2.** Docket No. 04-340  
Request for rehearing in connection with a \$2,600 Order against Kim Kimbrell, a candidate for Justice of the Peace, in the October 5, 2002 election who failed to pay assessed late fees for the late filing of campaign finance reports.
- G3.** Docket No. 06-592  
Public hearing to obtain an order against John D. Zimmer who has not paid his assessed campaign finance late fee.
- G4.** Docket No. 08-297  
Request for Rehearing in connection with a \$60 Order against Shawn Barney, an unsuccessful candidate for Senate, Third Senatorial District in the October 20, 2007 election who has failed to pay assessed late fees for the late filing of his 10-G campaign finance report.
- G5.** Docket No. 08-301  
Request for Rehearing in connection with a \$2,000 Order against Shawn Barney, a candidate for Senate, Third Senatorial District in the October 20, 2007 election who has failed to pay assessed late fees for the late filing of his Supplemental report.
- G6.** Docket No. 08-1019  
Public hearing to obtain an order against Girod Jackson, III who failed to pay an assessed late fee for the late filing of a campaign finance disclosure report.
- G7.** Docket No. 09-011  
Request for Rehearing in connection with a \$360 Order against Shawn Barney,

an unsuccessful candidate for Senate, Third Senatorial District in the October 20, 2007 election who failed to pay assessed late fees for the late filing of his 30-P campaign finance report.

- G8.** Docket No. 09-755  
Public hearing to obtain an order against Donald L. "Don" Bertrand who has not paid his assessed campaign finance late fee.
- G9.** Docket No. 09-849  
Public hearing to obtain orders against Adam Ackel and Gail Masters Reimonenq who have not paid their assessed campaign finance late fees.
- G10.** Docket No. 10-003  
Request for re-hearing on an order against Terry Bromell who has failed to pay assessed late fees for the late filing of Lobbying Expenditure Reports.
- G11.** Docket No. 10-004  
Request for Rehearing in connection with a \$600, \$600, \$600, and \$600 Order against Kelly Daniels, a candidate for Councilman, District 5, Jefferson Parish in the April 4, 2009 election who has failed to pay assessed late fees for the late filings of his 30-P, 10-P, EDE-P, and 10-G campaign finance reports.
- G12.** Docket No. 10-006  
Public hearing to obtain an order against Kevin L. James who has not paid her assessed campaign finance late fees.
- G13.** Docket No. 10-133  
Public hearing to obtain an order against John "Sassy" Pourciau who has not paid his assessed campaign finance late fees.
- G14.** Docket No. 10-194  
Rescind a late fee and an Order issued to Raymond Simmons, since he was disqualified from the October 20, 2007 election and had no activity pursuant to Rule 1204E.
- G15.** Docket No. 10-197  
Public hearing to obtain an order against Charles Lanphier who has failed to pay assessed late fees for the late filing of Lobbying Expenditure Reports.
- G16.** Docket No. 10-211  
Request for re-hearing on an order against Terry Bromell who has failed to pay assessed late fees for the late filings of Lobbying Expenditure Reports.
- G17.** Docket No. 10-279  
Public hearing to obtain an Order against James A. Jay Bankston for failure to file his Supplemental report that was due by February 17, 2010.
- G18.** Docket No. 10-280  
Public hearing to obtain an Order against Donald L. Bertrand, a candidate for Council Member, City-Parish Council, District 7, Lafayette Parish, in the October 20, 2007 election, for failure to file his Supplemental report that was due by February 17, 2010.
- G19.** Docket No. 10-288

Public hearing to obtain an Order against Jason M. Decuir for failure to file his Supplemental report that was due by February 17, 2010.

- G20.** Docket No. 10-481  
Public hearing to obtain an Order against Rodney J. Strain, Jr. for failure to file his Supplemental report that was due by February 17, 2010.
- G21.** Docket No. 10-526  
Public hearing to obtain an order against Tevester Scott who has failed to pay assessed late fees for the late filing of Lobbying Expenditure Reports.
- G22.** Docket No. 10-594  
Public hearing to explore charges issued against Charles Leo Miller regarding his failure to timely file a candidate's personal financial disclosure statement.
- G23.** Docket No. 10-595  
Public hearing to explore charges that Eddie Sapir failed to timely file his candidate's personal financial disclosure statement.
- G24.** Docket No. 10-611  
Public hearing to explore charges issued against Lambert Boissere, III for his failure to timely file his annual personal financial disclosure statement.

### **Appearances**

- G25.** Docket No. 10-304  
Appearance in connection with a request that the Board waive the \$2,000 late fee assessed against Terrell Myles, a candidate for Judge, District 2, Div. C, City of Shreveport in the October 4, 2008 election whose Supplemental campaign finance report was due by February 17, 2010 and was 65 days late.
- G26.** Docket No. 10-553  
Appearance in connection with consideration of a request that the Board waive \$3,000 and \$3,000 late fees assessed and \$5,000 reassessed late fee against NORPAC, a political committee that supported candidates in the February 6, 2010 election whose 10-P and 10-G reports were filed 47 and 16 days late.
- G27.** Docket No. 10-701  
Request that the Board waive the \$1,600 late fee assessed against Greater BR HBA Build PAC, a political committee that supported candidates in the March 27, 2010 election, whose 10-G report was filed 8 days late.
- G28.** Docket No. 10-731  
Appearance in connection with request that the Board waive the \$900 and \$2,000 late fees assessed against Mark Milligan, a candidate for State Representative, District 63, in the May 1, 2010 election, whose Special report was due April 16, 2010 and was filed 15 days late, and 10-G report was due May 19, 2010 and was filed 43 days late.

### **Consent Agenda, Consent Opinions & Items Requiring No Board Action**

- G29.** Docket No. 09-309  
Consent Opinion concerning Tesco Controls who paid for golf outings for former Mandeville Mayor, Eddie Price.
- G30.** Docket No. 09-318  
Consent opinion regarding the Director of Concordia Parish Emergency Preparedness, Morris White, hiring his daughter under his supervision.
- G31.** Docket No. 10-564  
Advisory opinion request regarding whether Heather Stefan, an employee of the Louisiana Workforce Commission, may pursue part-time work opportunities as a consultant to labor organizations, both in and out of state.
- G32.** Docket No. 10-617  
Advisory opinion request regarding whether a company owned in part by a person may enter into a subcontract with a company that has a contract with a board, when a member of that board is also a business partner with that person in another company.
- G33.** Docket No. 10-672  
An advisory opinion regarding a psychologist for the Capital Area Human Service District(CAHSD) also serving as president of the Mental Health America of Louisiana(MHAL) while MHAL has a contract with CAHSD.
- G34.** Docket No. 10-675  
Advisory opinion request regarding a member of the Louisiana Emergency Response Network Board and member of the Rural Hospital Coalition Inc., continuing to serve on both boards if the organizations enter into a contractual relationship.
- G35.** Docket No. 10-676  
Advisory opinion regarding a member of the Public Service Commission (PSC) serving on a nonprofit board which receives a donation from a company that is regulated by the PSC.
- G36.** Docket No. 10-677  
Advisory opinion request regarding whether the Code of Governmental Ethics would prohibit Alton G. Bailey, an employee with the Vernon Parish School Board, from running for a position on the school board while employed with the school board.
- G37.** Docket No. 10-681  
Advisory opinion request as to the post employment prohibitions for the former Chief Technology Officer for the New Orleans Office of Technology, M. Harrison Boyd.
- G38.** Docket No. 10-682  
Advisory opinion request as to whether the general manager for Glenn Lege Construction, Inc. may serve as a member of the Vermilion Parish School Board, when the company has contracts with Vermilion Parish School Board.
- G39.** Docket No. 10-690  
Request for an advisory opinion regarding Ms. Monica Vincent becoming an

OCS provider.

- G40.** Docket No. 10-691  
Advisory opinion request as to whether, Euris DuBois, Grand Isle Chief of Police, may contract with BP Oil for grass cutting services.
- G41.** Docket No. 10-723  
Advisory Opinion request concerning Gordon Kinchen, a former employee of the Division of Administration, Office of Information Services working for the Shaw Group.
- G42.** Docket No. 10-733  
An advisory opinion regarding the Director of Coastal Zone Management in Plaquemines Parish being reimbursed by a company, Disaster Recovery Corporation (DRC) that has a contractual relationship with Plaquemines Parish.
- G43.** Docket No. 10-734  
Advisory opinion request regarding whether Ms. Georgia Honore may serve as an alderwoman if her husband is elected as mayor of the Village of Wilson.
- G44.** Docket No. 10-736  
Advisory opinion request regarding post-employment restrictions of Steve L. Cumbaa, former employee of the Department of Transportation and Development.
- G45.** Docket No. 10-738  
Request for advisory opinion regarding whether Christopher Crawford, an employee of South Central Louisiana Human Services Authority (SCLHSA), may work part-time with Options for Independence Adult Services.
- G46.** Docket No. 10-742  
An advisory opinion regarding the prohibitions against the future involvement between the Manchac Consulting Group, Inc. and Ascension Parish where Manchac has assisted Ascension Parish with its selection of a firm to handle the operation and maintenance of its wastewater system.
- G47.** Docket No. 10-744  
Advisory opinion request regarding the Medical Director of the Metropolitan Human Service District (MHSD) assisting Federal Qualified Health Centers (FQHC).
- G48.** Docket No. 10-749  
Advisory opinion regarding the propriety of an alderman for the Village of McNary voting on the renewal of the Chief of Police's contract when the Chief of Police arrested a member of the alderman's family.

### **Regular Business**

- G49.** Docket No. MINUTES  
Minutes from the prior board meeting.
- G50.** Docket No. 10-284  
Request for a payment plan in connection with late fees totaling \$4,800 assessed against Eddie Clark, a candidate for Councilman, District 5, City of Monroe in the

April 9, 2009 election whose EDE-P was filed 100 days late, 10-G was filed 92 days late, EDE-G was filed 430 days late, 40-G was filed 42 days late, and Supplemental was filed 147 days late.

**G51.** Docket No. 10-470

Request for a payment plan in connection with late fees in the amount of \$2,700 assessed against Lake Area Voters' Assn a political action committee which supported candidates in the February 6, 2010 election whose 10-G report was filed 5 days late and Annual report was filed 12 days late.

**G52.** Docket No. 10-641

Advisory opinion request regarding (1) whether a candidate for Judge of First City Court in Orleans Parish is a major or district office; and (2) whether a judge and her spouse are subject to prohibitions in the Code of Governmental Ethics.

**G53.** Docket No. 10-713

Advisory opinion request concerning Larry Henson, an employee of Louisiana Economic Development, teaching a one day seminar.

**G54.** Docket No. 10-724

Advisory opinion request concerning whether the lobbying laws apply to the "collaborative working group" created by Act 442 of the 2009 Louisiana Legislature.

**G55.** Docket No. 10-756

Waiver request submitted by Howard McCarty, Lasalle Parish School Board member, regarding his late filing of an annual school board disclosure statement.

**G56.** Docket No. 10-764

Request for a payment plan in connection with late fees totaling \$600 assessed against Ray Touchet a candidate for Mayor, City of Jennings in the April 9, 2009 election whose EDE-P report campaign finance report was filed 28 days late and whose 10-G report was filed 197 days late.

**G57. WAIVER REQUESTS - CAMPAIGN FINANCE**

Docket No. CHART

Campaign Finance August 2010 Waiver Request Chart

Docket No. E-FILE

Campaign finance waiver chart for August 2010 involving electronically filed reports.

Docket No. 10-289

Request that the Board waive the \$400 late fee assessed against Tom Delahaye, a candidate for School Board Member, District G, in the September 5, 2002 election, whose Supplemental report was due February 17, 2010 and was filed 89 days late.

Docket No. 10-698

Request that the Board waive the \$600, \$600, \$1,200, and \$60 late fees assessed against Dadrius Lanus, a candidate for State Representative, District 63 in the May 6, 2010 election whose 10-P report was filed 48 days late, EDE-P

report filed 28 days late, 10-G report filed 20 days late, and Special report filed 1 day late.

Docket No. 10-699

Request that the Board waive the \$320 and \$40 late fees assessed against Ken Hill, a candidate for Mayor, City of Winnsboro in the May 27, 2010 election whose EDE-P was filed 1 day late and 10-G was filed 8 days late.

Docket No. 10-700

Request that the Board waive the \$320 and \$360 late fees assessed against Charles R. Rose, a candidate for Mayor, City of Leesville in the May 27, 2010 election whose EDE-P was filed 8 days late and 10-G was filed 9 days late.

Docket No. 10-703

Request that the Board waive the \$2,000 late fee assessed against Jean M. Doerge, a candidate for State Representative, 10th District in the October 20, 2007 election whose Annual campaign finance report was due by February 17, 2010 and was 86 days late.

Docket No. 10-704

Request that the Board waive the \$1,000 late fee assessed against Barbara Jackson, who made expenditures in connection with a recall of Stacy Head, a candidate for New Orleans City Council, in the February 6, 2010 election whose Proposition/Recall report was due by February 17, 2010 and was 287 days late.

Docket No. 10-730

Request that the Board waive the \$480 late fee assessed and \$800 reassessed late fee against Reginald Laurent, candidate for Judge, 22nd JDC, St. Tammany Parish, Div. B, in the October 4, 2008 election, whose Supplemental report was due February 17, 2010 and was filed 8 days late.

Docket No. 10-747

Request that the Board waive the \$2,000 late fee assessed against Gene Katsanis whose Annual campaign finance report was due by February 17, 2010 and was filed 110 days late.

## **G58. WAIVER REQUESTS - LOBBYING**

Docket No. CHART

Lobbying Waiver Request Chart - August 2010.

Docket No. 10-603

Reconsideration of a request that the Board waive the \$450 late fee assessed against lobbyist Dr. Itzel Harriott, for failure to timely file a Legislative ER-03/10 lobbying report.

Docket No. 10-726

Request to waive the \$500 late fee assessed against Richard Cortizas, for failure to timely file a Legislative ER-05/10 lobbying report.

Docket No. 10-732

Request to waive the \$150 late fee assessed against Alex Suffrin, for failure to timely file an Executive ER-05/10 lobbying report.

Docket No. 10-754

Request to waive the \$150 and \$150 late fees assessed against Richard Lyons, for failure to timely file Legislative and Executive ER-05/10 lobbying reports.



**Louisiana Board of Ethics**

**LaSalle Building  
First Floor - Griffon Room  
AUGUST 19, 2010  
1:00 PM  
617 North 3rd Street  
Baton Rouge, Louisiana**

**Note: Meetings begin on August 19, 2010 and continue to August 20, 2010.**

**Executive Session**

Discussion in Executive Session of litigation involving Kevin Ambeau, the Police Chief of St. Gabriel, Louisiana.

Discussion in executive session in connection with the charges issued against Rob Marionneaux in BD 2009-807.

**Louisiana Board of Ethics**

**LaSalle Building  
First Floor - LaBelle Room  
AUGUST 20, 2010  
9:00 AM  
617 North 3rd Street  
Baton Rouge, Louisiana**

**GENERAL SUPPLEMENTAL**

**Consent Agenda, Consent Opinions  
&  
Items Requiring No Board Action**

**GS1.** Docket No. 10-678

Advisory opinion regarding whether a board member on the Ascension Parish Fire Protection District # 1 Board, and who also serves as a volunteer fire department chief,

may participate in the Volunteer Incentive Pay Program.

**GS2.** Docket No. 10-737

Request for an advisory opinion regarding whether an employee of the New Orleans Redevelopment Authority (NORA) may purchase property from the Louisiana Land Trust (LLT) under the City of New Orleans Lot Next Door (LND) Program.

**GS3.** Docket No. 10-771

Advisory opinion regarding whether Crawford Aggregate Industries, LLC, a company owned by Taylor and Melissa deGeneres, may enter into a subcontract with Lou-Con, Inc. to perform services on a contract with the City of Mandeville at a time when David deGeneres serves as the City of Mandeville's Director of Public Works.

**GS4.** Docket No. 10-780

Advisory opinion request concerning the post-employment restrictions placed on Karen Reiners Winfrey, the former Deputy Commissioner of Insurance for the Office of Health Insurance, at the Louisiana Department of Insurance.

**GS5.** Docket No. 10-830

Advisory opinion regarding several ethics issues involving the Terrebonne Parish Recreation District No. 11.

### **Regular Business**

**GS6.** Docket No. 10-823

Advisory opinion regarding whether a company wholly owned by Philip Thomasee, the brother-in-law of Scott Angelle, may enter into a professional service contract with the Division of Administration, Office of Facility Planning and Control, at a time when Scott Angelle serves as Lieutenant Governor of Louisiana.